

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
MAY 20, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15- 98) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Grbelja _____, C/Kuczinski _____, C/Masci_____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PRESENTATION:

ORDINANCES:

ORDINANCE 15-04

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-9 (ACCESSORY BUILDINGS AND STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Section 4-9.11 regarding accessory building size restrictions.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____, M/Kinsey ____

ORDINANCE 15-05

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS) SECTIONS 5-11.1 (PERMITTED PRINCIPAL USES) AND 5-12.1 (PERMITTED PRINCIPAL USES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Sections 5-11.1 and 5-12.1 regarding permitted principal uses in the HC and HC-1 Highway Commercial Zones.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at ____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____, M/Kinsey ____

ORDINANCE 15-06

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 15 (SIGNS), SECTION 15-1 (DEFINITIONS), SECTION 15-2.1 (PERMITTED SIGNS) AND ADDING NEW SECTION 15-2.6 (SIGNS PERMITTED IN THE PLANNED COMMERCIAL DEVELOPMENT ZONE) AND NEW SECTION 15-2.7 (SIGNS PERMITTED IN THE RECREATION CAMP ZONE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Article 15 regarding signs.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at ____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____, M/Kinsey ____

ORDINANCE 15-07

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-2.1 (NONCONFORMING STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Section 4-2.1 regarding nonconforming structures and undersized developed lots.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at ____ p.m.

Mayor Kinsey closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____, M/Kinsey ____

ORDINANCE 15-12

FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE VI (CONDITIONAL USES), SECTION 6-3 (WIRELESS COMMUNICATION FACILITIES), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This amendment brings the Township's Telecommunications Ordinance into compliance with the recent FCC rule changes.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Kuczinski____, C/Masci____, C/Dorfman ____, C/Grbelja ____, M/Kinsey ____.

Second reading and Public Hearing to be held on June 17, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

15-99 INTRODUCTION OF THE 2015 MUNICIPAL BUDGET

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Grbelja ____, C/Kuczinski ____, C/Masci ____, C/Dorfman ____, M/Kinsey ____.

Public Hearing to be held on July 15, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

15-100 Payment of Vouchers

15-101 Resolution Awarding Contract for the 2015 Millstone Recreation Camp Buses

15-102 Resolution of Memorialization Denying a Two Year Mining Permit for Buck Mining & Materials

15-103 Resolution Authorizing Release of Performance Guarantees for 24 Dugan's Grove, LLC (DC4, LLC) a/k/a Adult Day Care, Site Plan No. Z14-02 (Block 22, Lot 3.01).

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Kinsey _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2015:

Tax Collector	\$	
Clerk	\$	183.54
Dog License	\$	822.00
Recreation	\$	21,712.00
Building Department	\$	20,176.00
COAH (Correction - March)	\$	3,186.00
COAH (April)	\$	8,361.00
Municipal Court (March)	\$	25,519.00
Municipal Court (April)	\$	
Code Enforcement		
2015 Interest Revenue		

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____.

APPLICATION FOR A CONSTRUCTION STORAGE TRAILER PERMIT:

1. Ryan Homes, 1451 Hwy. 34, Suite 201, Farmingdale, NJ
Location: Rosemont Meadows, Block 12, Lot 1.30, 1 Morse Drive

Motion to approve/table, Moved C/_____, Second C/_____. ©

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.